

**Memorandum of the Meeting  
Regular Study Session  
Twenty-Sixth Town Council of Highland  
Monday, October 06, 2008**

The regular study session of the Twenty-Sixth Town Council of the Town of Highland was convened at the regular place, the Highland Municipal, 3333 Ridge Road, Highland, Indiana, in the plenary meeting room on Monday, October 06, 2008 at the standing time of 7:05 o'clock p.m.

**Roll Call:** Dan Vassar, Brian Novak, Konnie Kuiper were present. Bernie Zemen was absent. Mark A. Herak arrived at the meeting adjourned. The Clerk-Treasurer Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

**General Substance of Matters Discussed**

1. The Town Council discussed the vacant appointments generally. It was noted that the Town Council President was contemplating appointing Fred Wanicki, a Highland Firefighter to the Board of Waterworks Directors. A point was raised whether or not his status as an employee would prevent his appointment. The Clerk-Treasurer would follow-up with the Town Attorney.

The Town Council determined that without all members present, it was undesirable to engage in further consideration of the appointments.

2. The Town Council reviewed the likely agenda for the meeting of October 27, 2008. It was noted that the standing meeting of October 13, 2008 was cancelled as determined by the Town Council at its previous meeting.

There were no further discussions or any further matters before the Town Council. The regular study session of the Twenty-Sixth Town Council of Highland of **Monday, October 06, 2008** was adjourned at 7:15 o'clock p.m.

Michael W. Griffin, IAMC/MMC/CPFA  
Clerk-Treasurer